

BATA Oversight Committee

2009-04-08 09:30:00.0

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium
101 Eighth Street Oakland, CA 94607

The Bay Area Toll Authority (BATA) Oversight Committee considers matters related to the Toll Bridge Accounts and Bridge Improvement Projects.

This agenda was updated 2009-04-08 14:34:09.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Kimberly Ward,
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This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

Chair

Bill Dodd

Vice Chair

Chris Daly

Members

Tom Bates Dave Cortese
Federal Glover Steve Kinsey
Bijan Sartipi+

Ex Officio

Scott Haggerty*** Adrienne
J. Tissier***

Ad Hoc

All Other Commissioners

Staff Liaison

Rod McMillan

Roll Call

1.

Action: Confirm Quorum

Consent Calendar

2.

Action: Committee Approval

Minutes - Meeting of March 4, 2009.*

a)

- [2a March 4 2009 BATA O Minutes.pdf](#)

BATA Financial Statements - February 2009.*

b)

Presented by: Eva Sun

-
- [2b BATA Budget vs Actual Feb2009 sun.pdf](#)

- [2b financialstatementcovermemo2.pdf](#)

Purchase Order Amendment - Purchase of 25,000 FasTrak® Retail Toll Tags: Sirit Corporation* (\$523,359)

c) **Presented by:** Linda Lee

- [2c Sirit LLee.pdf](#)

Contract Amendment - On-call Project Design Services - Violation Enforcement System Project Installation Inspection Services: PB Americas* (\$175,000)

d)

Presented by: Beth Zelinski

- [2d Zelinski PB.pdf](#)

FasTrak® Strategic Plan Improvement Project - Phase II - URS Corporation.* (\$400,000)

e) **Presented by:** Peter Lee

- [2e URS Baker.pdf](#)

Approval of Annual Information Statement and Authorization of up to \$1.2 Billion in New Toll Bridge Project Funds. Resolution No. 85.*

The Committee will be requested to refer BATA Resolution No. 85, to the Authority to approve the Annual Information Statement and authorize up to \$1.2 billion in New Toll Bridge Project Funds.

3. **Presented by:** Brian Mayhew

Action: Authority Approval

- [3 BATAABT.pdf](#)

- [3 Res. 85 Mayhew.pdf](#)

- [BATA-RES-0085 final version.pdf](#)

BATA Debt Policy. BATA Resolution No. 51, Revised.*

4. *The Committee will be requested to refer to the Authority BATA Resolution No. 51, Revised, which will alter the credit requirements for swap counterparties.*

Presented by: Brian Mayhew

Action: Authority Approval

- [4 BATA Debt Policy Renewal Mayhew.pdf](#)
- [BATA-RES-0051.pdf](#)

5. Contracts:

San Francisco Oakland Bay Bridge West Span Bicycle, Pedestrian, & Maintenance Pathway Project Study Report Preparation - TY Lin International (\$1,300,000) and Allocation of Toll Bridge Rehabilitation Program. (BATA Resolution No. 79, Revised).*

The Committee will be requested to refer to the Authority BATA Resolution No. 79, Revised to budget and allocate funds and to authorize the Executive Director to enter into a contract amendment for the preparation of a project study report to add pathways on the west span of the San Francisco-Oakland Bay Bridge.

a)

Presented by: Peter Lee

Action: Authority Approval

- [5a TYLIN Lee.pdf](#)
- [Temp BATA-RES-0079.pdf](#)
- [Temp BATA-RES-0079 Att ABCDEFG.pdf](#)

Contracts - Financial and Joint Advisors - Public Financial Management, Inc.* (\$250,000)

The Committee will be requested to approve a contract with Public Financial Management to provide financial advisory services.

b)

Presented by: Brian Mayhew

Action: Committee Approval

- [5b Financial Advisor Contract Mayhew.pdf](#)

Contract Amendment - FasTrak® Customer Service Center: ACS State and Local

c) Solutions.* (\$68,315,600)

The Committee will be requested to authorize the Executive Director to enter into a contract amendment with ACS State and Local Solution for the operation for the FasTrak® Customer Service Center for an additional four year period.

Presented by: Beth Zelinski

Action: Committee Approval

- [5c Attachment A CSC Statistics.pdf](#)

- [5c Zelinski ACS.pdf](#)

Underwriting Commitment - KQED / Northern California Public Broadcasting, Inc. *(\$500,000)

The Committee will be requested to authorize the Executive Director to enter into an underwriting commitment to promote the Authority's public outreach and education mission, and to support the completion, broadcast and distribution of the
d) *documentary film "Saving the Bay".*

Presented by: Andrew Fremier

Action: Committee Approval

- [5d Rentschler KQED.pdf](#)

Regional Measure 1 (RM 1) and Toll Bridge Seismic Program (SRP) Monthly Progress Report.*

Staff will present the March 2009 Toll Bridge Program Monthly Progress Report, which includes an overview of the status of the RM 1 and SRP Program project.

6.

Presented by: Peter Lee

Action: Information

- [6 Monthly Progress Report Peter Lee.pdf](#)

Public Comment/Other Business/Adjournment/Next Meeting

6.

Action: Information

Next meeting

2009-05-13 09:30:00.0

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Oakland, CA 94607
